

The STUDY MEETING of the West Valley City Council will be held on Tuesday, February 1, 2005, at 5:00 P.M., in the Multi-Purpose Room, and the REGULAR MEETING at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted January 31, 2005, 2:00 P.M.

A G E N D A

Scheduled at 5:00 P.M.:

1. Call to Order
2. Roll Call
3. Review Agenda Items
4. Communications:
 - A. South Ridge Property Update
 - B. Legislative Update
 - C. Other
5. Motion for Executive Session
6. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

Scheduled at 6:30 P.M.:

1. Call to Order
2. Roll Call
3. Opening Ceremony: Dennis Nordfelt
4. Special Recognitions
5. Approval of Minutes:
 - A. January 18, 2005 (Study & Regular Meetings)
6. Comment Period

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)
7. Awards, Ceremonies and Proclamations:
 - A. Pamela Parchman, Police Department, Employee of the Month – February 2005
 - B. John Arrington, UGFOA, Presentation of CAFR Award
 - C. Jesse Michael, Presentation to Fire Department
8. Ordinances:
 - A. 05-03: Application No. GPZ-5-2004, Home Center Construction And Development, Amend Zoning Map From Zone ‘C-2’ (General Commercial) To ‘RM’ (Residential, Multiple-Family Allowed) Zone, Approximately 5777 West 6200 South *(Continued From January 18, 2005)*
9. Resolutions:
 - A. 05-29: A Resolution Expressing West Valley City’s Support Of Clear And Objective Standards Of Accountability In Education And Of Simple Reporting Methods Which Include All Children And Empower Parents To Make Informed Choices; And Also Expresses West Valley City’s Opposition To Legislative Attempts To Substitute The Utah Performance Assessment System For Students (“U-PASS”), As The Assessment, Monitoring, And Reporting Standard For The Federal No Child Left Behind Act Of 2002 (NCLB)
 - B. 05-30: Approve Agreement With Winthrop Resources Corporation To Lease A UNIX Server, Tape Back-Up System, And Other Information

- Technology Equipment And Software
- C. 05-31: Approve Agreement With PacifiCorp, An Oregon Corporation, DBA Utah Power, Granting A Right-Of-Way Easement For Property Located At The West Ridge Golf Course
 - D. 05-44: A Resolution Of The City Council Of West Valley City, Salt Lake County, Utah (The “City”), Authorizing And Approving The Issuance By The Redevelopment Agency Of West Valley City, Utah (The “Agency”) Of Not To Exceed \$6,500,000 Of Tax Increment Refunding Bonds, Series 2005, For The Purpose Of Refunding The Agency’s Tax Increment Revenue Bonds Series 1997, Authorizing The Taking Of All Other Actions Necessary To The Consummation Of Transactions Contemplated By This Resolution; And Related Matters
 - E. 05-06: Approve Development Agreement With Home Center Construction And Development For Approximately 18.7 Acres Of Real Property Being Developed In The Vicinity Of 5777 West 6200 South
(Continued From January 18, 2005 / Application No. GPZ-5-2004)
10. Consent Agenda:
- A. Reso. 05-32: Accept Grant Of Temporary Construction Easement From R. Grant Moffat And Charllo Petersen, 4443 South 3200 West, 3200 West Improvement Project
 - B. Reso. 05-33: Accept Grant Of Temporary Construction Easement From Tommy A. Dial And Linda M. Dial, 4351 South 3200 West, 3200 West Improvement Project
 - C. Reso. 05-34: Accept Grant Of Temporary Construction Easement From Allen W. Record And Virginia M. Record, 4252 South 3200 West, 3200 West Improvement Project
 - D. Reso. 05-35: Accept Grant Of Temporary Construction Easement From Fred A. Barela And Maria Barela, 4368 South 3200 West, 3200 West Improvement Project
 - E. Reso. 05-36: Accept Grant Of Temporary Construction Easement From John R. Montoya And M. Glena Montoya, 4648 South 3200 West, 3200 West Improvement Project
 - F. Reso. 05-37: Accept Grant Of Temporary Construction Easement From John R. Evans And Patricia R. Evans, 4297 South 3200 West, 3200 West Improvement Project
 - G. Reso. 05-38: Accept Grant Of Temporary Construction Easement From Patricia B. Bardsley, 4552 South 3200 West, 3200 West Improvement Project
 - H. Reso. 05-39: Accept Grant Of Temporary Construction Easement From Patricia B. Bardsley, 4559 South 3245 West, 3200 West Improvement Project
 - I. Reso. 05-40: Accept Grant Of Temporary Construction Easement From John Naranjo, 4379 South 3200 West, 3200 West Improvement

- J. Reso. 05-41: Project
 Accept Grant Of Temporary Construction Easement From
 Andrew Unsworth, 4248 South 3200 West, 3200 West
 Improvement Project
- K. Reso. 05-42: Accept Grant Of Temporary Construction Easement From
 Kenneth G. Blair And Jannette C. Blair, 4395 South 3200
 West, 3200 West Improvement Project
- L. Reso. 05-43: Accept Grant Of Temporary Construction Easement From Uel
 Archuletta, 4406 South 3200 West, 3200 West Improvement
 Project
11. Motion for Executive Session
12. Adjourn

- *Added to the agenda after 1/25/05 Study Meeting.*